

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1347783-0

Total Deleted Page(s) = 107

Page 3 ~ Referral/Consult;  
Page 5 ~ Referral/Consult;  
Page 6 ~ Referral/Consult;  
Page 9 ~ b7D; b7E;  
Page 10 ~ b7D; b7E;  
Page 11 ~ b7D; b7E;  
Page 12 ~ b6; b7C; b7D; b7E;  
Page 13 ~ b6; b7C; b7D; b7E;  
Page 19 ~ Referral/Consult;  
Page 20 ~ Referral/Consult;  
Page 21 ~ Referral/Consult;  
Page 22 ~ Referral/Consult;  
Page 24 ~ b6; b7C; b7D; b7E;  
Page 25 ~ b6; b7C; b7D; b7E;  
Page 26 ~ b6; b7C; b7D; b7E;  
Page 28 ~ Referral/Consult;  
Page 29 ~ Referral/Consult;  
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Page 107 ~ b6; b7C; b7D; b7E;  
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Page 109 ~ b6; b7C; b7D; b7E;  
Page 110 ~ b6; b7C; b7D; b7E;  
Page 111 ~ b6; b7C; b7D; b7E;  
Page 112 ~ b6; b7C; b7D; b7E;  
Page 113 ~ b6; b7C; b7D; b7E;  
Page 114 ~ b6; b7C; b7D; b7E;  
Page 118 ~ b6; b7C; b7D; b7E;

Page 119 ~ b6; b7C; b7D; b7E;  
Page 120 ~ b6; b7C; b7D; b7E;  
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# Chase Case Is Adjourned

## Dr. Verdone Says He Didn't Know Man Was Deputy

Arraignment of Dr. Anthony J. Verdone on a charge of obstructing an officer was adjourned Monday to July 23 by County Judge Christ T. Seraphim. The doctor, 48, of 1731 Alta Vista av., Wauwatosa, surrendered at the sheriff's office. He was accompanied by his attorney, Charles Saggio, and his wife's attorney, Sydney M. Eisenberg. Dr. Verdone was charged Friday after Deputy Sheriff William R. Ford said he was unable to serve legal papers on him Thursday when Dr. Verdone fled in his car from his office at 2218 N. 3rd st., nearly hitting Ford.

Monday, Dr. Verdone asked for a conference with Dist. Atty. William J. McCauley. He told McCauley that he did not know that Ford was a deputy, saw no badge or legal papers and was worried about what Ford wanted.

Eisenberg asked that the case be dropped because the legal papers had been withdrawn. Ford said that one was a sum-



Dr. Verdone

mons and complaint in connection with support money sought by Mrs. Verdone and the other was a replevin action by a company seeking return of an office machine sold to Dr. Verdone.

Ford said the doctor should have recognized him because he had served legal papers on him before. He said he displayed his badge. He said that, in the chase, at N. 3rd st. and W. Meinecke av., a police officer tried to wave Dr. Verdone to the curb when he saw his car being chased by the unmarked deputy's car, which bore an official license and had its siren going.

Ford said he did not try to cut off the doctor's 1962 Cadillac with his 1958 Rambler American because he did not want to ram it. At the Ozaukee county line, on highway 57,

Ford said, Dr. Verdone pointed at the county sign and motioned with his arm as if waving the deputy off.

At the conclusion of the conference with McCauley, the district attorney said:

"I don't believe your story, doctor. There's nothing here for me to review. I think the matter should go to court."

Judge Seraphim released Dr. Verdone without bail.

Milwaukee Journal  
Milwaukee, Wisconsin  
Date 6/4/62  
Lindsay Hoben, Editor  
Milwaukee, Wisconsin

165-35  
168-168-43-2

SEARCHED <u>1</u>	INDEXED <u>1</u>
SERIALIZED <u>df</u>	FILED <u>df</u>
JUN 5 - 1962	
FBI - MILWAUKEE	

*[Signature]*

b6  
b7c

F B I

Date: 6/28/62

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO : SAC, MILWAUKEE  
FROM : SAC, CHICAGO (168-58)  
SUBJECT: DR. ANTHONY J. VERDONE  
ITWI  
(OO: MILWAUKEE)

165-35  
168-43

[ ] and [ ] both Chicago informants who are extremely familiar with gambling activities in the Chicago area are not familiar with Dr. ANTHONY J. VERDONE or any large debts owed by this individual to gambling interests in Illinois. It is suggested that the Milwaukee Division supply further background information regarding this individual with a photograph and physical description if possible and reliable informants will be recontacted.

b7D

GALE

② - Milwaukee  
1 - Chicago

WAM; dkz  
(3)

168-43-5  
165-35

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 30 1962	
MILWAUKEE	

Huc

b6  
b7C

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

F B I

Date: 8/28/62

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL \_\_\_\_\_  
(Priority or Method of Mailing)

TO: SAC, MILWAUKEE (168-43)  
FROM: SAC, CHICAGO (168-58) (RUC)  
SUBJECT: DR. ANTHONY J. VERDONE  
ITWI  
CO: MILWAUKEE

Re Milwaukee let to Chicago 4/25/62 and Chicago airtel to Milwaukee 6/28/62.

[redacted] (protect identity), on 7/5/62, and [redacted] (protect identity), on 7/20/62, both of whom were familiar with gambling activities [redacted]

[redacted] advised they had no knowledge of Dr. ANTHONY J. VERDONE. It is noted that [redacted] has been closed down for several months.

b7D

[redacted] Credit Bureau of Waukegan - North Chicago, and [redacted] Identification Officer, Lake County Sheriff's Office, both Waukegan, Illinois, advised on 7/19/62, that their respective records contain no reference to Dr. ANTHONY J. VERDONE.

b6  
b7C

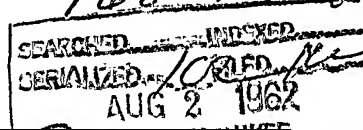
[redacted] who has been known to gamble heavily on the horses and play in high-stake card games with professional gamblers, advised on 7/20/62 that he had never heard of Dr. ANTHONY J. VERDONE.

b6  
b7C

No further investigation is being conducted by the Chicago Division without specific request of Milwaukee inasmuch as no information whatever has been developed regarding the activities of Dr. ANTHONY J. VERDONE in the Chicago or Waukegan area.

GALE

2 - Milwaukee  
1 - Chicago  
WAM:mkp  
(3)

b6  
b7C

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC (168-43)-P

DATE: 3/8/63

FROM : SA RICHARD C. THOMPSON

SUBJECT: DR. ANTHONY J. VERDONE  
ITWP

Based on information that Dr. VERDONE treated a man  
at a golf club in Illinois for injuries received in  
the BERNAT murder [REDACTED]

b7D

On 2/1/63 [REDACTED] advised [REDACTED]

b7D

[REDACTED] also advised [REDACTED]

b7D

b6  
b7C  
b7D

✓  
RCT:sbt  
1-79-56  
(2) *elt*

*00-memo*

*Reop*  
*3/8*  
*assign*

*168-43-9*

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 1963	
FBI - MILWAUKEE	

*Thompson*

MI 168-43

[redacted] stated on 2/1/63 that [redacted]

b7D

b7D

*Addendum:*



Optional Form No. 10

UNITED STATES GOVERNMENT

M E M O R A N D U M

DATE: 3/12/63

TO: SAC [REDACTED]  
FROM: SA JOHN A. HOLTZMAN  
SUBJECT: JOSEPH FRANK GURERA, aka.  
AR

b7E

Re conference 3/11/63.

It is suggested that the following personnel assignments be made and Bureau advised:

SAs THOMPSON &  
AUSTIN

Development of [REDACTED]  
and/or [REDACTED] and other informant develop-  
ment in Milwaukee including survey for each  
CS. Also specific cases on FRANCIS STELLOH  
and ANTHONY J. VERDONE;

b7D

SAs GASSAWAY &  
MULLEN

Handling of [REDACTED] and specific cases on  
ALBERT ALBANA and DOMINIC PRINCIPE plus  
specific leads BERNAT investigation set out  
below;

b7D

SAs KNICKREHM &  
GETTINGS

Specific cases on JOHN AIELLO, BUSTER BALES-  
TREERE, WALTER BROCCA and STEVE DE SALVO plus  
investigative leads BERNAT investigation  
set out below.

1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]  
1 - [REDACTED]

JAH/lmp  
(23)

1 - [REDACTED]  
① - 168-43  
1 - SA AUSTIN  
1 - SA BROWN  
1 - SA FARRINGTON  
1 - SA GETTINGS  
1 - SA HOLTZMAN  
1 - SA KNICKREHM  
1 - SA GASSAWAY  
1 - SA MEEKINS  
1 - SA MULLEN  
1 - SA THOMPSON

b7E

168-43-9 A

SEARCHED	INDEXED
SERIALIZED <i>gmK</i>	FILED <i>gmK</i>
MAR 12 1963	
FBI - MILWAUKEE	

*[Signature]*

[REDACTED]

SAs FARRINGTON &  
BROWN

Specific cases on JOHN CHARLES RIZZO,  
WILLIAM COVELLI, and FRED COVELLI plus  
specific leads in BERNAT investigation  
set out below;

SA MEEKINS

Administrative handling of leads and  
reporting procedures, Milwaukee, maintenance  
of special indices and correlation of report;

SA HOLTZMAN

Specific cases on FRANK PETER BALISTRIERI,  
JOSEPH FRANK GURERA plus administration of  
leads and investigative endeavors over-all  
in above cases.

In accordance with Bureau instructions, the leads  
in Buairtel 3/8/63 and previous communications mentioned therein,  
namely, MI teletype 1/26/63 [REDACTED], MI letter 3/1/63 [REDACTED],  
[REDACTED] Buairtel 2/13/63 [REDACTED] and Buairtel 3/5/63  
[REDACTED] the following specific leads are set out. A number  
of those leads have already been covered and the ones below are  
those remaining to be covered.

b7E

b6  
b7C  
b7D  
b7E

b7E

b6  
b7C  
b7E

b7E

Please feel free to consult with SA HOLTZMAN on the basis for or background concerning any of the above or other leads.

SAC [REDACTED]

3-8-63

b7E

SA RICHARD C. THOMPSON

JOSEPH GURERA  
AR

On 2-28-63 [REDACTED] advised the writer [REDACTED]  
[REDACTED]

b7D

1  
① [REDACTED] 168-43  
RCr:ccf  
(2)  
①-1

b7E

168-43-121

~~95-35~~

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 11 1963	
FBI - MILWAUKEE	

Waldman

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC (168-43) (C)

DATE: 5-28-63

FROM : SA ALEXANDER P. LE GRAND

SUBJECT: DR. ANTHONY J. VERDONE  
ITWI  
OO: MILWAUKEE

A review of this file discloses that information has been received that Dr. VERDONE gambles on occasion but is not himself a professional gambler.

No information has been received that he is violating any law in the Bureau's jurisdiction.

(1)  
APL:cef

*af*

*w*  
*C*

168-43-16

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 29 1963	
FBI - MILWAUKEE	

*Huo*

840 (147-139)

9-18-63

SA RICHARD C. THOMPSON

JOHN AMELLO, DEAL  
FIVE:

On 9-6-63

[redacted] furnished the following information  
in addition to the ID-302 when interviewed by  
SA [redacted] and SA RICHARD C. THOMPSON.

b6  
b7C  
b7D

b6  
b7C  
b7D

1 - 147-139

1 - [redacted]  
1 - 168-43

RCF:ccf  
(3)

168-43-19

b7D

*Hue*

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (168-43)

DATE: 8/31/73

FROM : SA EUGENE D. MURPHY

SUBJECT: DR. ANTHONY J. VERDOVE  
ITV-I

On 8/27/73, a contact was made to the office of the subject and the receptionist advised that the doctor had been on a short vacation and would not be returning to the office until 9/4/73.



b7E

EDM  
(2)

168-43-27

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 31 1973	
FBI - MILWAUKEE	

*Eugene D. Murphy*



UNITED STATES GOVERNMENT

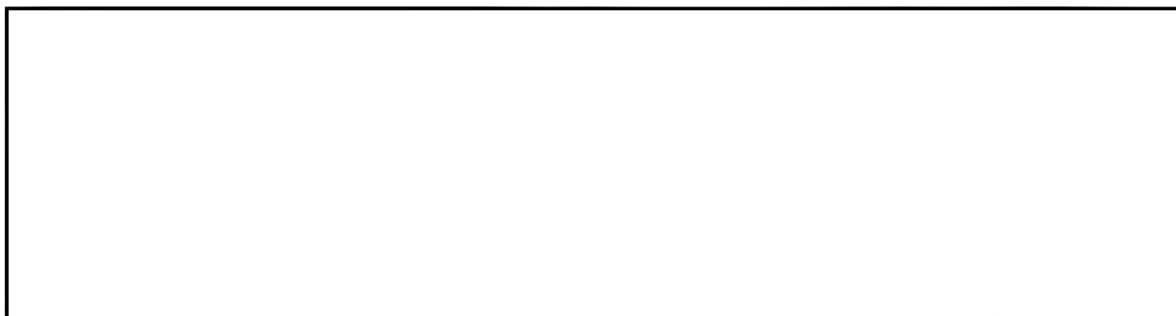
# Memorandum

TO : SAC, MILWAUKEE (168-43) (P)

DATE: 10-29-73

FROM : SA EUGENE D. MURPHY

SUBJECT: DR. ANTHONY J. VERDONE  
ITWI



b7E

On 10-29-73, an attempt to contact subject was made, however, writer was advised that subject had an emergency and would not be available that day.

It is to be noted that on 10-27-73, [redacted]  
advised [redacted]

b7D



b7E

(2-Milwaukee)

EDM/kat

(2) [signature]



168-43-28

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 30 1973	
FBI-MILWAUKEE	

[signature]





UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, MILWAUKEE (168-43) (C)

DATE: 12/28/73

FROM : SA EUGENE D. MURPHY

SUBJECT: DR. ANTHONY J. VERDONE  
ITWI

Re memo of SA EUGENE D. MURPHY 10/29/73.

Attempts were made during the months of November and December to interview subject with negative results, and it was determined that the subject had been out of town for an extended period of time to attend a medical convention in Washington, D.C.

On 12/10/73, subject was contacted telephonically at his office and advised that he did not want to discuss anything at that time with the FBI and did not want to be recontacted by the FBI.

In view of the above and due to the fact it is felt that nothing could be gained at the present time by pursuing the interviewing of the subject, it is recommended that this case be placed in a closed status and possible consideration will be given to reopening it consequent to the completion of the Title III's presently being pursued by the Milwaukee Division.

1 - Milwaukee  
EDM/jar  
(1)



5010-108-02

168-43-29

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 31 1973	
FBI-MILWAUKEE	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan